



# TOLL BRIDGE PROGRAM OVERSIGHT COMMITTEE

CALTRANS BAY AREA TOLL AUTHORITY CALIFORNIA TRANSPORTATION COMMISSION

## CONFERENCE CALL MINUTES

July 31, 2008, 2:00 PM – 2:30 PM

**Attendees:** TBPOC Members: Will Kempton, Steve Heminger and John Barna  
PMT Members: Tony Anziano, Andy Fremier, and Stephen Maller  
Participants: Michele DiFrancia, Beatriz Lacson, Peter Lee, Dina Noel, and Bijan Sartipi

Convened: 2:03 PM

Items		Action
1.	<b>Second Quarter Report, June 30, 2008</b> <ul style="list-style-type: none"><li>• Discussion/comments included:<ul style="list-style-type: none"><li>○ Change the SAS Superstructure from a green light to a yellow light on Table 2 (Toll Bridge Seismic Retrofit Program - Cost Summary) on page 4 and Table 3 (Toll Bridge Seismic Retrofit Program - Schedule Summary) on page 5 to reflect the cost and schedule issues related to China. Correspondingly, provide an updated explanation on these issues in the Risk Management Program Updates on page 24.<ul style="list-style-type: none"><li>➢ Considering these issues have been around since early this year, the TBPOC agreed that the light should be changed to yellow in the report. This could be changed back to green next quarter should the situation improve.</li></ul></li><li>○ The Chair noted that the pictures in the report are informative and helpful in showing the progress being made.</li></ul></li></ul>	<ul style="list-style-type: none"><li>• The TBPOC delegated authority to the PMT to <b>APPROVE</b> the Second Quarter Report, June 30, 2008.</li><li>• Make the report modifications as discussed.<ul style="list-style-type: none"><li>➢ The Department to provide the TBPOC the Risk Management SAS explanation on page 24 by COB Monday, August 4, for review.</li><li>➢ The TBPOC to respond by noon on Wednesday, August 6.</li></ul></li><li>• Include an update on China issues (ABF proposal, design presence, etc.) in the September 4 meeting agenda.</li></ul>
2.	<b>OTHER BUSINESS</b> <ul style="list-style-type: none"><li>• TBPOC China Visit<ul style="list-style-type: none"><li>○ The visit scheduled for the week of</li></ul></li></ul>	

(continued)

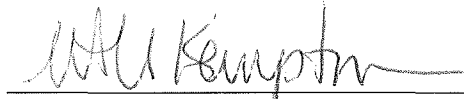
Items	Action
September 29 was summarized. The TBPOC meeting is set for Wednesday, October 1st. ➤ The Department is making arrangements to have ABF represented at the meeting.	

Adjourned: 2:10 PM

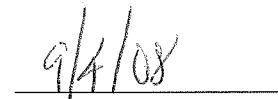
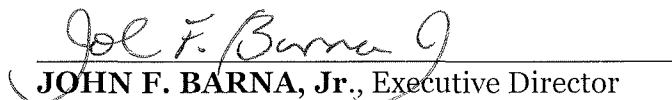

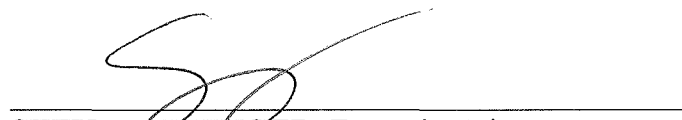
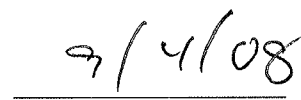
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#### APPROVED BY:



**WILL KEMPTON**, Director  
California Department of Transportation

  
Date  
**JOHN F. BARNA, Jr.**, Executive Director  
California Transportation Commission  
Date  
**STEVE HEMINGER**, Executive Director  
Bay Area Toll Authority  
Date